

P98000071903

CONTROLLERS, INC.
406 North Dixie Hwy., #4
Lake Worth, FL 33460

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/14/98-01029-019
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 AUG 14 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 18 1998

Examiner's Initials	
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FILED

98 AUG 14 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
ADRIENNE HUSTON GRIFFIN, INC.

The undersigned incorporate hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ADRIENNE HUSTON GRIFFIN, INC.

The address of the principal office of this corporation shall be:

2547 LOCHMORE ROAD
WEST PALM BEACH, FLORIDA 33407

and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having \$1 (one dollar) par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2547 LOCHMORE ROAD, WEST PALM BEACH, FLORIDA 33407, and the name of the initial registered agent of the corporation at that address is ADRIENNE HUSTON GRIFFIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall first hold office for the first year of the corporation, or until his or her successor is elected or appointed is:

ADRIENNE HUSTON GRIFFIN Director
2547 LOCHMORE ROAD
WEST PALM BEACH, FLORIDA 33407

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ADRIENNE HUSTON GRIFFIN
2547 LOCHMORE ROAD
WEST PALM BEACH, FLORIDA, 33407

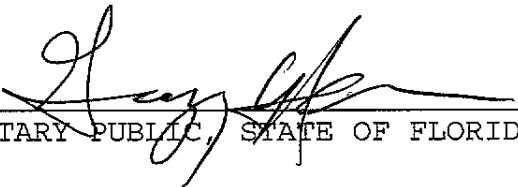
IN WITNESS WHEREOF, The undersigned subscriber has hereunto set his or her hand and seal this day of month, year, for the sole purpose of forming this corporation under the laws of the State of Florida, and he or she hereby makes and files in the Offices of the Secretary of State, of the State of Florida, these Articles of Incorporation, and certifies that the facts herein are true.

By: *Adrienne Huston Griffin*
ADRIENNE HUSTON GRIFFIN


STATE OF FLORIDA . . .)
COUNTY OF PALM BEACH . . .)


BEFORE ME, the undersigned authority , personally appeared name, the signer who personally appeared before me at the time of this notarization, and is personally known to me or had produced *N/A* as identification and is known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and

before me that he executed said instrument for the purposes herein stated.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:


GREGORY HESS
My Comm Exp. 9/17/99
Bonded By Service Ins
No. CC496009
 Personally Known Other L.D.


GREGORY HESS
My Comm Exp. 9/17/99
Bonded By Service Ins
No. CC496009
 Personally Known Other L.D.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ADRIENNE HUSTON GRIFFIN, INC.

2. The name and address of the registered office and agent is:

ADRIENNE HUSTON GRIFFIN

2547 LOCHMORE ROAD

WEST PALM BEACH, FLORIDA 33407

SIGNATURE *Adrienne Huston Griffin*
TITLE *President*
DATE *8/11/98*

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of all my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE *Adrienne Huston Griffin*
DATE *8/11/98*

FILED
98 AUG 14 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA